Ingredient Definitions Committee Meeting
7/31/18 draft agenda
10:00 am – 11:30 am Eastern time, Ft Lauderdale, USA
Marriott Harbor Beach  Grand Ballroom E-K

Webinar at: [https://xxxxx](https://xxxxx)  Phone line: xxxxx  Passcode: xxxxx

1) Role Call of Committee members
   *(Please let the chair know prior to the meeting if you’d like on or off the committee. Non-participation affects our ability to form a quorum to conduct business.)*

2) Investigator recommendations to move tentative to official
   a.) T6.12 Taurine
   b.) T33.25 Stearic Acid
   c.) T33.26 Palmitic Acid
   d.) T60.117(B) Dried Black Soldier Fly Larvae
   e.) T71.35 Brassica carinata Meal, Solvent Extracted**
   f.) T73.051 Iron Tartrates
   g.) T73.311 Hydrogenated Glycerides
   h.) T73.400 Iron Nickel Tracer
   i.) T87.35 Glucose Syrup
   j.) T96.14 Scheffersomyces stipites Dried Yeast

3) Work Group Reports
   a) GRAS verification workgroup report – Sue Hays
   b) DFM Nomenclature Changes workgroup – Tamzin
   c) Negative List Workgroup - Kent Kitade
   d) Confusing Pet Food Names Workgroup – Brett Boswell
   e) Guidelines For requesting Definitions Editing Workgroup – Kristi Smedley

4) New Definitions, deletes & edits:
   a) New Feed Term “Livestock” – Ali
   b) New Feed Term “Common and Usual” – Ali
   c) Plant Protein Collective Term
   d) Vitamin names (placeholder) – Tom
   e) 33.xxx Marine Microalgae – Brett B
   f) 

5) Discussions:
   a) Lab Grown Proteins – Brett B.
   b) Hemp Update – Bob C. & Brett B., Scott Z.
   c) GRAS policy discussion – Doug Lueders
d) Status on high profile ingredients (if needed) – Richard / CVM

e) Discussion of common human foods in pet food (placeholder)

f) Any activities needing 19 - 20 Association funding?

g) Set Webinar **meeting dates** for October 5, 2018 12:30PM Eastern, April XX 2019